



Measure L Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

Monday September 23, 2013

Approved Minutes

COMMITTEE MEMBERS

George 'Andy' Anderson, Lance 'Scott' Garver,
Michael Petersen, Phil Salvatore, Eddie Thomas

Regular Meeting – 5:30 p.m.

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (499-5002) five working days in advance of the meeting.

CALL TO ORDER Meeting was called to order at 5:35

ROLL CALL

Present: E. Thomas, P. Salvatore, S. Garver
Absent: M. Petersen, A. Anderson, D. Speer,
Staff: Chief R. Strand, K. Harker,

APPROVAL OF AGENDA *Motion To Approve Agenda Was Made By Mr. Salvatore Second by Mr. Garver. Motion Carried By Voice Vote of 3 Ayes, 0 Nays, 2 Absent, 0 Abstain.*

APPROVAL OF MINUTES *Motion To Approve Minutes of July 22, 2013 Meeting Was Made By Mr. Garver Second by Mr. Salvatore. Motion Carried By Voice Vote of 3 Ayes, 0 Nays, 2 Absent, 0 Abstain.*

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

No Public Comment

DISCUSSION AND OTHER ACTION ITEMS

- 1. 13/14 budget compilation** – Mr. Salvatore made a presentation from the laptop and projector on his 13/14 budget compilation. Mr. Salvatore discussed the Gas Tax Revenue and felt that we had a good year for FY13. He felt that gas tax expenditures were good. He thought that the City was only going to have a small increase between 2013 and 2014. Discussed the Measure L funds and how they related to the Street Maintenance line item. Karen Harker reminded the committee of the handout that she had sent to them regarding the 800K and the distribution of this money throughout the public works department. There was only a Maintenance Worker I or II and a Crack Filling Machine that would show in the Street Maintenance line item for 2014. Mr. Salvatore indicated that there were a few questions that he still needed to ask Tess Sloan to fill in the blanks.

When looking into the Police Budget Mr. Salvatore needs to speak with Tess Sloan about the 2014 budget revenues. Mr. Salvatore feels he needs to work out the general fund transfer totals and then he should have the numbers ready to go. Mr. Garver asked if the money was being jumped about because of the ISF accounts. Ms. McQuiston is removing the ISF and getting bumped into the general government. Chief stated that he is paying for fuel, parts, and repairs from the ISF in his ISF account.

Mr. Taylor asked if there are Traffic Signals and Street Lights. Did you bring these down on the spreadsheet? You have them in two places. Mr. Salvatore started this process or spreadsheet with the CAFR number. The numbers from the CAFR and City number are off but I'm unable to find out where that is. It's only a little but it still is off. Mr. Taylor asked if Mr. Salvatore is going to put in the number of sworn officers and the 2014 budget numbers. Mr. Salvatore will be speaking with Tess Sloan to fill in the blanks and finish out the spreadsheet. Then the spreadsheet will be just a column year to year.

2. Quarterly Report - We will wait on the quarterly report from Mr. Petersen.

CITIZENS' OVERSIGHT COMMITTEE COMMENTS

Mr. Salvatore – no comment

Mr. Thomas – appreciate all your efforts Mr. Salvatore in regards to the spreadsheet and getting us on track. I also thank Chief Strand for being here.

Mr. Garver – Mr. Garver was concerned about the Grand Jury Recommendation and the letter that the City Manager sent back in regards to the Measure L Citizens Oversight Committee. He felt that it deserves discussion at the next meeting and encouraged the other members to go online to see what the Grand Jury had to say and read the letter that was responded to by the City Manager.

SUPPORT STAFF COMMENTS

No comments

FUTURE AGENDA ITEMS

- 13/14 budget compilation
- Quarterly Report
- Discussion about Grand Jury Recommendation for the City Council to meet with Measure L Citizens Oversight Committee
- Discussion of Invitation to the City Council

NEXT MEETING: **October 14, 2013 Holiday – cancel the meeting**
October 28, 2013

ADJOURNMENT Meeting was adjourned at 6:18 pm